

NORTH YORKSHIRE LOCAL PHARMACEUTICAL COMMITTEE

Chief Officer Hazel Marsden , Southfield, South End, Seaton Ross, York YO42 4LT
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AGENDA

Notice of a meeting Thursday **September 18th 2014, commencing 9.30am at the Crown Hotel, Boroughbridge**

Lunch will be at 1.00pm

THIS MEETING WILL BE CONDUCTED IN LINE WITH THE LPC CODE OF CONDUCT AND ACCOUNTABILITY

Closed section

Time		Item	Action needed	Lead
9.30am		Apologies for absence.		HM
		Standing agenda items		
	1.0	Minutes of last meeting and update on actions	To agree	HM
	2.0	Matters arising not on agenda		HM
	3.0	Business matters		
	3.1	CEO and admin recruitment progress	update	LC
	3.2	PharmOutcomes		HM
	3.4	COPD /Vulnerable patients initiative		DC
	3.7	Subgroup work <i>Committee to break into three subgroups</i>	Contractor support (LG,WC,TH,SK,LC) Service support (TB,SD,EG,DC,RH) Regulatory (GT,AY,AM,ID,BM)	
	3.8	Feedback		
	3.9	Correspondence		HM
	3.10	Contract matters		HM
12.55	4.0	Any other business		LC

Open section (Constance Pillar NYHAT, Emma Davis NYCC attending)

Time	Item number	Item	Action needed	Lead
2.00pm	5.0	Commissioners items		
	5.1	Area Team update		CP
	5.2	LPN		CP/DC
	5.3	NHS Flu vaccination service		CP
	5.4	North Yorkshire CC	Stop smoking service (Emma Davis)	ED
	5.5	City of York CC		HM
	5.6	Scarborough CCG		LC
	5.7	Craven CCG		HM
	5.8	VoY CCG		HM
	5.9	HR&W CCG		HM
	6.0	Business items		
	6.1	EPS		ID
	6.2	Business plan		HM
	7.0	Standing agenda items		
	7.1	Chief Officers Report & diary		HM
	7.2	Chairs report		LC
	7.3	Treasurers report		ID
	7.4	PSNC Report		DB
	7.5	Any other business		LC

DATE OF NEXT MEETING: Thursday November 20th Boroughbridge